

02/09/2009 13:47 FAX

GUNSTER YOAKLEY

001/003

Division of Corporations

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LP0000012979

Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 617-6383

EXAMINER

From:

Account Name : GUNSTER, YOAKLEY, ETAL. (WEST PALM BEACH)
Account Number : 076117000420
Phone : (561) 650-0728
Fax Number : (561) 653-5677

FLORIDA/FOREIGN LIMITED LIABILITY CO.

KC Mira Lago LLC

Certificate of Status	1
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**ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY**

The undersigned, for the purpose of forming a limited liability company under the laws of the State of Florida, pursuant to the Florida Limited Liability Company Act (the "Act"), hereby adopts the following Articles of Organization:

ARTICLE I - Name:

The name of the Limited Liability Company is: KC Mira Lago LLC (the "Company").

ARTICLE II - Address:

The street address and the mailing address of the principal office of the Limited Liability Company is:

1601 Forum Place, Suite 805
West Palm Beach, Florida 33401

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

Having been named as registered agent and to accept service of process for the above-stated limited liability company at the place designated in this certificate, Corporation Service Company hereby accepts the appointment as registered agent and agrees to act in this capacity. Corporation Service Company further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and Corporation Service Company is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, F.S.

CORPORATION SERVICE COMPANY

BY: _____

Name: _____

Title: _____

**Harry B. Davis
Asst. Vice President**

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ARTICLE IV - Management:

The name and address of each Manager are as follows:

<u>Title</u>	<u>Name and Address</u>
Manager	Michael Clarke 1601 Forum Place, Suite 805 West Palm Beach, Florida 33401
Manager	Howard Erbstein 1601 Forum Place, Suite 805 West Palm Beach, Florida 33401
Manager	Robert Julien 1601 Forum Place, Suite 805 West Palm Beach, Florida 33401

REQUIRED SIGNATURE:


Michael Clarke, Manager

(In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

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